



Board of Administration
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October 19, 2005

AGENDA ITEM 19

TO: MEMBERS OF THE BOARD OF ADMINISTRATION

SUBJECT: BOARD TRAVEL APPROVALS

As required under the Board of Administration Travel Policy, attached are:

- A. Board Out of State Travel Requests Approved by the Board President**
- B. Board President's Out of State Travel Requests Approved by the Board Vice President**
- C. Out of State Urgency Travel Requests Approved
C-1 George Diehr to Washington D.C.**
- D. Travel Invitations Declined or Disapproved**
- E. Travel Invitations - Open**

Rob Feckner, Acting President
Board of Administration

Attachments

TRAVEL ATTACHMENT A

**BOARD MEMBER TRAVEL REQUESTS APPROVED BY
THE BOARD PRESIDENT**

No Travel Requests Submitted.

Board Member

Date(s) of Travel

Destination

Purpose of Trip

**BOARD PRESIDENT'S TRAVEL REQUESTS APPROVED BY THE BOARD
VICE PRESIDENT**

No Travel Requests Submitted.

Board President

Date(s) of Travel

Destination

Purpose of Trip

TRAVEL ATTACHMENT C-1

OUT OF STATE URGENCY TRAVEL REQUESTS APPROVED

Board Member	George Diehr
Dates of Trip	Oct 5-6, 2005
Location	Washington D.C.
Purpose of Trip	Attend the NCHC monthly meeting
Reason for Urgency Travel	Decided to go after the September Board meeting.

TRAVEL ATTACHMENT D**TRAVEL INVITATIONS THAT WERE DECLINED OR DISAPPROVED
FOR FISCAL YEAR 2005/2006**

DATES	LOCATION	CONFERENCE TITLE
Aug 29-21	Shanghai	Alternative Investments China 2005
Aug 29-31	Shanghai	Alternative Investments China 2005
Sept 14	San Francisco	Infovest 21 – Meet the Managers Forum
Sept 15-16	New York	ALM USA 2005 Financial Conference
Sept 15-16	Chicago	Inflation Hedging for Real Returns
Sept 16	San Francisco	2005 Symposium for Institutional Investors
Sept 21-22	Wash, DC	Strategic Research Institute's 3 rd Annual The Art of Indexing Summit
Sept 25-28	Las Vegas	Guns & Hoses 2005
Sept 28-29	Wash, DC	Successfully Applying Evidence-Based Medicine
Oct 9-11	San Francisco	Defined Contribution 401(k) Conference
Oct 17-20	Wisconsin	IFEBP Essentials of Public Sector Benefits Administration
Oct 18-19	New York	Institutional Investor Institute's 2005 Consultants Roundtable
Oct 19	Carlsbad	Plan Sponsor & Emerging Manager 2 nd Annual Alternative Investment Summit
Oct 23-26	Chicago	Mid-Sized Pension Management Conference
Oct 25	New York	Infovest 21 Autumn Symposium - Institutions and Hedge Funds
Oct 26-28	Monte Carlo	European Alternative & Institutional Investing Summit (Opal Financial)
Nov 5-9	New Orleans	American Public Health Association 133 rd Annual Meeting & Exposition

Nov 6-8	Phoenix	Real Return Summit: Hedging Against Inflation While Boosting Returns
Nov 9	New York	Asian Hedge Funds 2005
Nov 13-16	San Francisco	9 th Annual Investment Management for Institutional Investors: Riding Up and Down Markets
Nov 13-18	Cambridge	Harvard University's Driving Government Performance: Leadership Strategies that Product Results
Nov 16-17	Palm Beach	Chief Executive Magazine's 2005 CEO Leadership Summit
Dec 4-6	Laguna Niguel	Opal Group's Alternative Investing Summit

TRAVEL ATTACHMENT E**TRAVEL INVITATIONS – 2005/2006 – OPEN**

CALAPRS	Trustees Roundtable	Oct 14	Oakland
Institutional Investor Forum	Recovering Investor Assets	Oct 20-21	New York
United Nations	UNEP Finance Initiative Global Roundtable	Oct 25-26	New York
Institutional Investor	Public Funds Symposium	Oct 25-26	Wash, DC
New America Alliance	5 th Wall Street Summit	Oct 26-28	New York
Harvard Univ and JFK School of Govt	Innovations in Governance	Oct 31-Nov 4	Cambridge
Brooklyn Bridge	Triple Bottom Line Investing Conference	Nov 2-4	Frankfurt
Institute for Fiduciary Education	Alternative Investing Seminar	Nov 6-9	Laguna Beach
Pacific Pension Institute	2005 Asian Pension Fund Roundtable	Nov 9-10	China
IFEBP	Annual Employee Benefits Conference (conflicts with the CalPERS Board meetings)	Nov 13-16	Hawaii
Progress Investment Mgmt Co	Plan Sponsor & Emerging Mnger Conf	Nov 20-22	Scottsdale
Institute for Intl Research	Public Fund Boards Forum	Dec 4-7	San Francisco
Pacific Pension Institute	Winter Roundtable	Jan 25-27	Newport Beach

2005/2006 BUSINESS MEETINGS

<u>SPONSOR</u>	<u>PURPOSE</u>	<u>DATES</u>	<u>LOCATION</u>
Council of Institutional Investors (CII)	Spring Meeting	March 29-31	Washington, DC
International Corporate Governance Network (ICGN)	Annual Meeting	July 5-7	Washington, DC